

Bedford Hills, New York
September 3, 2013

The first meeting for the month of September of the Town Board of the Town of Bedford was held on September 3, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:00 P.M. by Supervisor Roberts.

Present: Lee V. A. Roberts : Supervisor
Peter Chryssos : Councilman
Francis T. Corcoran : Councilman
David Gabrielson : Councilman
Chris Burdick : Councilman

Lisbeth Fumagalli : Town Clerk
Eric Gordon : Town Attorney
Kevin Winn : Commissioner of Public Works
Jeff Osterman : Director of Planning
William Heidepriem : Superintendent of Recreation and Parks
Joan Gallagher : Director of Personnel
Ed Collins : Lieutenant, Town of Bedford Police
Amy Pectol : Receiver of Taxes

And eight (8) residents/observers.

APPROVAL OF CLAIMS

On a motion by Mr. Corcoran, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

	2013
General Fund	\$ 53,426.86
Highway Fund	30,979.78
Consolidated Water District	4,430.40
Cedar Downs Water District	40.20
Energy	3,088.97
Special Districts:	
Bedford Village Memorial Park	2,018.40
Bedford Hills Memorial Park	2,001.31
Katonah Memorial Park	1,880.65
Bedford Lighting District	958.87
Bedford Hills Lighting District	1,126.76
Capital Projects	215,768.11
	<hr/>
	\$ 315,720.31

DEPARTMENTS

1 Authorize expenditure from Highway Fund Balance for Darlington Road Culvert Replacement. On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby authorize the expenditure from the Highway Fund Balance for the Darlington Road culvert replacement for the installation of two (2) 60" diameter pipes and a 48" overflow pipe, in the total amount of \$87,819.00 with \$27,000.00 of this cost being the services of Acocella Contracting to provide labor and equipment for the project, as per the memorandum dated August 27, 2013 from Kevin Winn, Commissioner of Public Works.

2. Bid Award Recommendation – Bedford Hills Memorial Park Pedestrian walkway lighting project.

On a motion by Mr. Corcoran, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby award the bid for the Bedford Hills Memorial Park pedestrian walkway lighting project, an add/alternate, associated with the East of Hudson Corporation Storm Water Retrofit project, as designed by Insite Engineering, to the lowest, most responsible bidder, Yonkers Excavating in the amount of \$70,000.00, funding to be appropriated from the Bedford Hills Memorial Park District Fund Balance, as per the memorandum dated August 27, 2013 from William Heidepriem, Superintendent of Recreation and Parks.

PERSONNEL

1. Approve appointment of Jacqueline Johnson to Senior Office Assistant – Comptroller.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby appoint Jacqueline Johnson to the position of Senior Office Assistant – Comptroller, to fill the vacancy created by the resignation of Noreen Regan, in the Town of Bedford Finance Office, effective September 16, 2013 at an annual salary of \$45,570.00, conditioned upon Ms. Johnson passing and being reachable on the required Civil Service exam, as per the memorandum dated August 28, 2013 from Joan Gallagher, Director of Personnel.

2. Requests for reappointment:

a. to the Conservation Board

1) Simon Skolnik

On a motion by Mrs. Roberts, seconded by Mr. Burdick the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Simon Skolnik to the Conservation Board for a two (2) year term, said term to expire January 20, 2015.

2) Dan Farkas

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Dan Farkas to the Conservation Board for a two (2) year term, said term to expire January 20, 2015.

3) Betsy Weir

On a motion by Mr. Burdick, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Betsy Weir to the Conservation Board for a two (2) year term, said term to expire January 20, 2015.

4) Stanley Starr

On a motion by Mr. Corcoran, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Stanley Starr to the Conservation Board for a two (2) year term, said term to expire January 20, 2015.

b. to the Board of Ethics - Benjamin Feder

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Benjamin Feder to the Board of Ethics for a five (5) year term, said term to expire September 1, 2018.

c. to the Communications Committee – Luke Vander Linden

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Luke Vander Linden to the Communications Committee for a three (3) year term, said term to expire July 1, 2016.

d. to Historic Building Preservation Commission – Ben Branch

On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby reappoint Ben Branch to the Historic Building Preservation Commission for a three (3) year term, said term to expire August 10, 2016.

OLD BUSINESS

1. Set Public Hearing for amendment of Town Code concerning road openings.
This matter has been tabled.

NEW BUSINESS

1. Approve Resolution revoking Local Law No. 3 of 2013 and set Public Hearing.
On a motion by Mr. Chryssos, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

WHEREAS on June 18, 2013 the Town Board adopted Local Law No. 3 of 2013 to amend Chapter 59 of the Bedford Town Code concerning Fire Prevention and Building Code;

WHEREAS, the Town is required to submit a Petition to the New York State Department of State Codes Division for approval of Local Law No. 3 of 2013 due to the fact that certain requirements set forth in Local Law No. 3 of 2013 are more restrictive than otherwise required under the New York State Uniform Fire Prevention and Building Code; and

WHEREAS, a Petition was filed with the New York State Department of State Codes Division on or about August 15, 2013 seeking approval of Local Law #3 of 2013; and

WHEREAS, the Town has been advised by the New York State Department of State Codes Division that Local Law No. 3 of 2013 should be revoked and a new Local Law adopted to satisfy certain procedural and substantive requirements before the New York State Department of State Codes Division can make a determination with respect to the revisions to Chapter 59 of the Bedford Town Code.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board revokes Local Law No. 3 of 2013 and sets a public hearing on proposed Local Law No. 6 of 2013 to amend Chapter 59 of the Bedford Town Code concerning Fire Prevention and Building Code for September 17, 2013 at 7:50 pm.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby set a Public Hearing concerning proposed Local Law #6-2013 concerning the amendment of Chapter 59 of the Code of the Town of Bedford concerning Fire Prevention and Building Code for September 17, 2013 at 7:50pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

2. Authorize Supervisor to sign Service and Maintenance renewal agreement with Atlantic Westchester, Inc.

On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays: None
Absent: None

RESOLVED that the Town Board does hereby authorize the Supervisor to sign the Service and Maintenance renewal agreement for HVAC equipment at the Town House, 321 Bedford Road, Bedford Hills, with Atlantic Westchester Inc. for the period of September 1, 2013 to August 31, 2014 in the amount of \$6,600.00.

PUBLIC COMMENT

Two (2) residents had questions for the Town Board. One asked questions concerning the Canine Commons Dog Park and the other discussed a matter that was pending before another of the Town of Bedford boards.

There being no further discussion the meeting was adjourned at 8:42pm.

Lisbeth Fumagalli, Town Clerk